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**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
JANUARY 6, 2010**

**REGULAR WORK SESSION
1st WEDNESDAY, JANUARY 6, 2010**

9:00 a.m. Public Works
10:15 a.m. General Services Administration
10:30 a.m. Law & Justice
11:00 a.m. Planning & Community Development

NOON BREAK

1:00 p.m. Health Department
1:30 p.m. Human Services
1:45 p.m. Treasurer
2:00 p.m. Budget Director
2:30 p.m. **Chairman's Agenda:**

Technology Team update and presentation

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

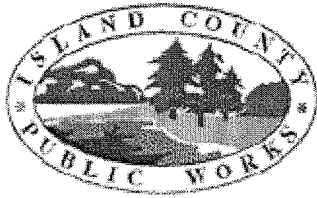
Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press



**ISLAND COUNTY PUBLIC WORKS
COMMISSIONERS AGENDA
~ WORK SESSION ~
January 6, 2010 @ 9:00 a.m.**

*Bill Oakes, Director/County Engineer
Steven P. Marx, Assistant Director
Randall C. Brackett, Assistant County Engineer*

County Commissioners: *Helen Price Johnson, Chairman
Angie Homola, Member
John Dean, Member*

Staff: *Pam Dill*

Public Works Staff Present:

Others Present:

I. Solid Waste

A. Subject: Approve Invoice for Services/Investigation of Solid Waste Compactor:
Recycle Systems, Inc., \$12,000

Attachments: Invoice (Purchase Order-Voucher)
Proposed Action: Discussion –
Action:

B. Subject: Transfer Station Expansion—Determination of Successful Bid

Attachments: None – Discussion Only
Proposed Action: Discussion –
Action:

II. Roads

A. Subject: 2010 Guardrail Projects & CRP Initiation

Attachments: Contract Plans, Vicinity Maps & CRP
Proposed Action: Discussion –
Action:

B. Subject: Signs Contract

Attachments: Cover Sheet-Request for Bids
Proposed Action: Discussion –
Action:

C. Subject: Supplemental Agreement No. 8 – Terry's Corner Park-n-Ride

Attachments: Supplemental Agreement No. 8; PW-002030
Proposed Action: Discussion –
Action:

D. Subject: Supplemental Agreement No. 1 – East Camano Dr/McElroy Intersection
Improvement

Attachments: Supplemental Agreement No. 1; PW-0820092
Proposed Action: Discussion –
Action:

**ISLAND COUNTY PUBLIC WORKS
COMMISSIONERS AGENDA
~ WORK SESSION ~
January 6, 2010 @ 9:00 a.m.**

III. Public Works

A. Subject: Camano Island County Park Development Project (Henry Lane) – Direct Appropriation Contract

Attachments: None – Discussion Only

Proposed Action: Discussion –

Action:

B. Subject: Bid Award—Island County Fairgrounds RV Dump Station: PWP 09-03; WO No. 453

Attachments: Small Works Bid Tabulation/Engineer's Recommendation

Proposed Action: Discussion –

Action:



ISLAND COUNTY
GENERAL SERVICES ADMINISTRATION

Betty J. Kemp, Director x7378

GSA WORK SESSION AGENDA
Jan 6, 2010

Risk Management

Subject: Proposed ordinance change of ICC 2.32.010 to conform with ESHB 1553 [Addressing Claims for Damages against State and Local Governments].

Description: Revise Island County's "Claim for Damages" format included in ICC 2.32.010.

Attachment: Yes

Proposed Action: Schedule for Monday meeting January 11, 2010

MISC

Fax 360-679-7371 MarkB@co.island.wa.us

Department of Corrections (DOC) Contract No. COCO7305 Amendment No. 1. Between State of Washington DOC and Island County and the Island County Sheriff's Department amending the term from August 1, 2009 until July 31, 2011.

PROSECUTING ATTORNEY'S OFFICE

Work Session

JANUARY 6, 2010

Subject: Budget

Description: Update on what steps we're taking for staffing adjustments

Attachment: No

Proposed Action: None



**JUVENILE AND FAMILY
COURT SERVICES**

Alan R. Hancock
Judge
Vickie I. Churchill
Judge

Michael Merringer
Administrator

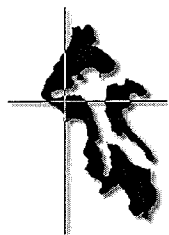
TO: Board of Island County Commissioners

FROM: Michael S. Merringer

DATE: December 30, 2009

SUBJ: Work Session Agenda

1. Subject: Agreement with the Volunteer Lawyer's Program (VLP) to provide Court Facilitator Services
 2. Description: VLP will provide services as described in GR 27(c)(3)
 3. Attachment: Waiver of competitive Solicitation
 4. Proposed Action: Approve
-



**ISLAND COUNTY
PLANNING & COMMUNITY DEVELOPMENT**

COMMISSIONERS AGENDA

- Work Session -

January 6, 2010 @ 11:00 a.m.

Continued discussion:

2010 – 2012 Planning Commission Docket:

Setting priorities for the 2010 docket

HUMAN SERVICES

Work Session Agenda

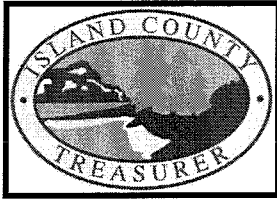
JAN. 4, 2010

Administration:

1. Subject: Proposed Island County Veterans' Assistance Fund Policies and Procedures.
Description: Island County Veterans' Assistance Fund Policies and Procedures presented following review by Prosecuting Attorney Dave Jamieson.
Attachment: Yes
Proposed Action: Adoption by BICC.
2. Subject: Department of Commerce cuts
Description: Washington Homeless Grant Assistance Program
Attachment: none
Proposed Action: For discussion purposes only
3. Subject: Governor's Budget
Description: none
Attachment: none
Proposed Action: For discussion purposes only

Mental Health

4. Subject: Compass Health Jail Transition Program Contract
Description: Contract #HS-01-10 - \$5,000.00
Attachment: Yes
Proposed Action: Approval to move forward for BICC signature.



TREASURER'S OFFICE WORK SESSION AGENDA

January 6, 2010

1. Personnel Matter
 - 1.1 Staff Shortage Due to Surgery
 - 1.2 Action requested: Approval for temporary hire two days per week from January 7-20, 2010.
2. Foster Pepper Bond Counsel Retainage Resolution
 - 2.1 Review resolution attached
 - 2.2 Requires approval and signature
3. Financial Update
 - 3.1 LGIP interest rate change.
 - 3.2 County Residual Funds: Cash Flow Concerns

**BUDGET DIRECTOR
WEDNESDAY, JANUARY 6, 2010
WORK SESSION**

- (1) Subject: Professional Services Agreement with Thomas Carlson
Description: Mr. Carlson offers to provide professional services regarding
(1) sales tax the correction of mis-coded third party automobile and boat sales, which could result in additional revenue to Island County
(2) Sales tax data processing
Attachment: Yes
Proposed Action: Board approval to move forward thru contract review and then to Monday BOCC meeting.
- (2) Subject: Letter from Island County Affordable Housing Advisory Board
Description: Recommendations for funding
Attachment: Yes
Proposed Action: Discussion
- (3) Subject: Consider reappointment to the Mosquito Control District Board of Directors
Description: Donald Anderson was originally appointed June 8, 2009 to complete an unexpired term. He is willing to be reappointed to serve a full two year term.
Attachment: Yes
Proposed Action: Move recommendation forward to Monday BOCC meeting
- (4) Subject: Consider applicant for vacancy on Historical Review Committee
Description: Current opening is due to resignation of Tom Tack and is for a term to expire August 13, 2012.
Attachment: Yes
Proposed Action: Move recommendation forward to Monday BOCC meeting
- (5) Subject: Consider applicants for vacancy on Planning Commission
Description: Current opening are for a representative from District 1 and District 3.
Attachment: Yes
Proposed Action: Move recommendation forward to Monday BOCC meeting
- (6) Subject: Letter from San Juan County Council asking Island County to join them in requesting enhanced enforcement of the current regulations
Description: Enhanced enforcement of NOAA's existing rules for protection of Southern Resident Orcas

Attachment: Yes
Proposed Action: Discussion

(7) Subject: Proclamation for Hearts and Hammers – Central Whidbey
Description:
Attachment: Yes
Proposed Action:

(8) Subject: Food stamp usage in Island County
Description:
Attachment: Yes
Proposed Action: Discussion

(9) Subject: Ltr from Phil Johnson, Jefferson County Commissioner
Description: Request support for the creation of a local option 5% severance fee on sand, gravel and hard rock
Attachment: yes
Proposed Action: Discussion